Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial **Institutions**

HOLMES, ROBERT W., of Tomah, as a member of the Savings and Loan Review Board, to serve for the term ending May 1, 2003.

February 23, 1999

PUBLIC HEARING HELD

Present:

(5) Senators Erpenbach, Jauch, Plache, Rude and

Fitzgerald.

Absent:

(0)None.

Appearances for

Robert W. Holmes, self

Appearances against

None.

Appearances for Information Only

None.

Registrations for

- Nora Weber, Governor's Office
- Richard Dean, Secretary, Department of Financial Institutions

Registrations against

None.

February 23, 1999

EXECUTIVE SESSION

Present:

Senators Erpenbach, Jauch, Plache and Rude. **(4)**

Absent:

(1) Senator Fitzgerald.

Moved by Senator Erpenbach, seconded by Senator Rude, that Holmes, Robert W. be recommended for confirmation.

Ayes:

(5) Senators Erpenbach, Jauch, Plache, Rude and

Fitzgerald(polling).

Noes:

(0) None.

Absent: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0, Absent 0

Julie A Laundrie Committee Clerk

SENATE HEADING SITE	
(Please Print Plainly)	
DATE: Tuesday, February 23, 1999	
BILL NO.	
or	
SUBJECT: Gubernatorial Appointment	
Robert W Holmes	
(Name)	
110 W. Veterans	
(Street Address or Route Number)	
Tomah, WI 54660	
(City and Zip Code)	
Self	
(Representing)	
Speaking in Favor:	
Speaking Against:	
Registering in Favor: but not speaking: Registering Against: but not speaking:	
Speaking for information only; Neither for nor against:	
Please return this slip to a messenger PROMPTLY	
Senate Sergeant At Arms P. O. Box 7882 State Capitol Madison, WI 53707,7882	

SENATE HEARING SLIP (Please Print Plainly) DATE: Tuesday, February 23, 1999 BILL NO. or SUBJECT: Gubernatorial Appointments Nora K. Weber

(Name)

115 East - State Capitol	
(Street Address or Route Number)	mber)
Madison, WI 53702	
(City and Zip Code)	
Governor's Office	
(Representing)	•
Speaking in Favor:	
Speaking Against:	
Registering in Favor:	XXXX
Registering in Favor: but not speaking:	
Speaking for information only;	

SENAME HIEARING SIMP

(Please Print Plainly)

DATE: 2/23/99	BILL NO. OT SUBJECT AII REVIEW	Board Appear tuents	Secretary Rochard Mean	Street Address or Route Number)	City and Zip Code)	NFT (Representing)	Speaking in Favor:	Speaking Against:	Registering in Favor: but <u>not</u> speaking:	Registering Against:	Speaking for information only: Neither for nor against:	
	BILL NO.— Or SUBJECT	Board	Secreta	Suc V (Street Addr	(City and Zi	(Representin	Speaking in	Speaking A	Registering but 1	Registering	Dur J Speaking for only: Neither	

Senate Sergeant-At-Arms Room 109-LL One East Main

Please return this slip to a messenger PROMPTLY

Neither for nor against:

Senate Sergeant At Arms

P. O. Box 7882 State Capitol Madison, WI 53707-7882

Madison, WI 53707–7882

P.O.Box 7882





Westland Group Operations

Fax Cover Sheet

Date:	2/18/98	Number	of Pages Including Cover Sheet 3
***************************************			4032
To:	SEN ERPENBACH OPPECE	From:	Dennis J. Peters
	ATTH: JULEE		Westland Group
			1002 Superior Avenue
			P.O. Box 490
			Tomah, WI 54660
Phone:	608-266-6670	Phone:	608-374-5227
Fax:	608-266-2508	Fax:	608-374-4150

Remarks:	□ <i>Urgent</i>	□For Your Review	□Reply ASAP	□Please Comment
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INFO FOR ROBERT HOLHES

Missing Pages or Connection Problem . . . Call 608-374-5227.

Mail gr far to: Wisconsin Ethics Board 44 E. Mifflin St., Suite 601 Madison, WI 53703-2800 Fax: (608) 264-9309

Filed in 1999 for calendar year 1998

Print legibly in dark ink or type

Statement of Economic Interests

Name

Holmes, Robert W.

State position

Member,

held or sought:

Savings & Loan Review Board

Part 1. Employers.		□t.a		-
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Questions about completing this form? Call (608) Other inquiries (608) 266-8123	266-8115		*Attach additiona	pages as needed
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Part 6. Honoraria and pay	ment of expenses.	· ·	Check (1) if None or Not Applicable			
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				or less	\$50,000	
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art 12. Changes to report	table interests this ye	аг.				
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omination/appointment date.	ne man my roportable me	or cots have on	anged betwee	n December	31, 1996 and	
TAX TAX T						
efore signing, please review	each part to be sure that	you have lister	d the required	informatio	on or checked t	
x for None of Not Applicable	e."					
have read the accompanying i	nstructions and certify th	at the informa	ition containe	d in this Sta	itement of	
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KARLILE						
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gnature of person filing	Date	Fa	x # (optional)			
atements of Economic Interests are	open for public inspection.	The Ethics Board	will notify you	of the identit	y of any person v	
amines your Statement. In accorder formation is likely to be used for pur	ance with 915.04(1)(m). <i>Wiscor</i>	isin Statutes The	Ethics Board sta	ales that no p	ersonally identifia	
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	The state of the s	_		y -		
		13	Office Review:			



STATE OF WISCONSIN **ETHICS BOARD**

James R. Morgan Chairman Paul M. Holzem David L. McRoberts Robert G. Borgwardt Joanne R. Orr Dorothy C. Johnson On the capitol square at: 44 EAST MIFFLIN STREET, STE 601 MADISON, WISCONSIN 53703-2800

phone: 608/266-8123 fax: 608/264-9309

e-mail: ethics@ethics.state.wi.us web: http://ethics.state.wi.us

Roth Judd Director

NOMINEE:

Robert W. Holmes

POSITION:

Member, Savings and Loan Review Board

(Savings & Loan rep)

STATUTORY

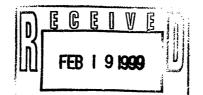
REFERENCE:

15.185 Department of financial institutions; attached boards and offices.

(3) Savings and loan review board. There is created in the department of financial institutions a savings and loan review board consisting of 7 members, at least 5 of whom shall have not less than 10 years' experience in the savings and loan business in this state, appointed for staggered 4-

year terms.

Mail or fax to: Wisconsin Ethics Board 44 E. Mifflin St., Suite 601 Madison, WI 53703-2800 Fax: (608) 264-9309



Filed in 1999 for calendar year 1998

Print legibly in dark ink or type

Statement of Economic Interests

Name

Holmes, Robert W.

Member,

State position held or sought:

Savings & Loan Review Board

Part 1. Employers.			Check (/) if Non- and the first
Name of employer		City and state	UCheck (/) if None or Not Applicable
(If State of Wisconsin, identify agency or institution Westland Sawne Bank	on)	Tomah, WI	General nature of business BANCING & INSURANCE
Part 2. Ownership interests in busi	nesses.	. (☐Check (✓) if None or Not Applicable
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ther inquiries (608) 266-8123			 Attach additional pages as needed

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Part 7. Other sources of income	•	<u> </u>		Check (/) if None or	Nich Applicati		
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art 9. Offices and directorships				Par 1			
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rt 12. Changes to reportable int	arasts this w						
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ore signing, please review each part			•				
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ranute to file a	completed form ma	ay resu	ilt in a forfeiture	of up to \$500.			

Office Review:

VOTE SHEET

BULK	Robert Holmes
1	•

Sexecutive SESSION

Roll Call

		Present	Absent	•
Sen Erpenbach	-	\searrow		
Sen Fitzgerald	×	X		
Sen Jauch		X		
Sen Plache		X		
Sen Rude		X		

Leave open

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to be noted with the majoristy.



Questions for Robert Holmes, Savings and Loan Review Board

Could you please explain to the committee the mission and practice of the savings and loan review board?

With the merger of savings and loans and savings banks into savings institutions, how will the review board be affected?

What solutions do you know of for problems with financial services because of Y2K?

What is your vision for savings institutions into the next century?



TOMMY G. THOMPSON

Governor State of Wisconsin

January 29, 1999

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Robert W. Holmes to the Savings and Loan Review Board effective May 1, 1999, pursuant to the statute governing, to serve a four year term to expire May 1, 2003.

Mr. Holmes will be available to the Senate for hearings and my staff will assist in any way they can.

MII fox

Respectfully submitted,

TOMMY G. THOMPSON

Governor /

TGT/nkw



TOMMY G. THOMPSON

Governor State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS:

Robert W. Holmes

Westland Savings Bank

110 W. Veterans Tomah, WI 54660

E-MAIL ADDRESS:

n/a

RESIDES IN:

Tomah

TELEPHONE:

608/374-5223 (W)

608/372-2318 (H)

OCCUPATION:

President and CEO

Westland Savings Bank

APPOINTED TO:

Savings and Loan Review Board

(Savings & Loan rep)

TERM:

a four year term to expire May 1, 2003

SUCCEEDS:

himself

SENATE CONFIRMATION:

required

DATE OF APPOINTMENT:

May 1, 1999

DATE OF NOMINATION:

January 29, 1999

COMPENSATION:

\$10 per diem, plus expenses



TOMMY G. THOMPSON



Governor State of Wisconsin

January 29, 1999

Robert W. Holmes

Westland Savings Bank

110 W. Veterans

Tomah, WI 54660

Dear Mr. Holmes:

This letter is to confirm your nomination to the Savings and Loan Review Board effective May 1, 1999 to serve a four year term to expire May 1, 2003.

This nomination requires Senate confirmation and I have forwarded the necessary information to the Senate Chief Clerk so a hearing can be scheduled.

I am pleased you have agreed to take on this task, with your proven skills and dedication, I know you will do a superb job.

Sincerely

TOMMY G. THOMPSON

Governor

TGT/nkw

ISCONST

Room 115 East, State Capitol, P.O. Box 7863, Madison, Wisconsin 53707 • (608) 266-1212 • FAX (608) 267-8983



185 S. Main St. P.O. Box 490 Adams, WI 53910 Phone (608) 339-3307 Fax (608) 339-3330

112 Main St. Elroy, WI 53929 Phone (608) 462-8477 Fax (608) 462-5417

130 N. Union St. P.O. Box 525 Mauston, WI 53948 Phone (608) 847-4500 Fax (608) 847-6174

201 E. Bridge St. P.O. Box 201 New Lisbon, WI 53950 Phone (608) 562-5131 Fax (608) 562-3300

203 W. Wisconsin P.O. Box 525 Sparta, WI 54656 Phone (608) 269-3600 Fax (608) 269-7128

110 W. Veterans St. P.O. Box 880 Tomah, WI 54660 Phone (608) 374-4110 Fax (608) 374-4219

909 Superior Ave. P.O. Box 880 Tomah, WI 54660 Phone (608) 374-4110 Fax (608) 372-2374

Westland Savings Bank s.A.

ROBERT W HOLMES 2222 Lee Court Tomah, Wisconsin 54660 Phone (608) 372-2318

WORK EXPERIENCE

President and CEO

Westland Group Tomah, Wisconsin

January 1990 - Current

Responsible for overall management of \$125,000,000 savings bankwith six (6) locations with West Central Wisconsin. Offices located in Adams, Elroy, Mauston, New Lisbon, Sparta and Tomah.

Responsible for overall management of \$65,000,000 insurance agency with thirteen (13) locations within West Central Wisconsin. Offices located iin Adams, Arcadia, Bangor, Blair, Black River Falls, Elroy, Holmen, Mauston, Neillsbille, New Lisbon, Sparta, Tomah and West Salem.

Work in various executive capacities with the Heritage Holding Company.

EDUCATION

Wisconsin State University – LaCrosse Bachelor of Science – 1970

University of Nebraska – Lincoln Graduate School – 1970-1971

COMMUNITY INVOLVEMENT

President, Board of Directors of Tomah Memorial Hospital – 6 years Chairman, Hospital Fund Drive Member, Combined Vision Task Force YMCA Task Force Boys & Girls Club/Fund Raiser



STATE OF WISCONSIN **ETHICS BOARD**

James R. Morgan Chairman Paul M. Holzem David L. McRoberts Robert G. Borgwardt Joanne R. Orr Dorothy C. Johnson On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
MADISON, WISCONSIN 53703-2800
phone: 608/266-8123
fax: 608/264-9309
e-mail: ethics@ethics.state.wi.us
web: http://ethics.state.wi.us

Roth Judd Director

NOMINEE:

Robert W. Holmes

POSITION:

Member, Savings and Loan Review Board

(Savings & Loan rep)

STATUTORY

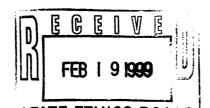
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15.185 Department of financial institutions; attached boards and offices.

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•Other inquiries (608) 266-8123



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Interests

Name

Holmes, Robert W.

Member,

State position held or sought:

Savings & Loan Review Board

Part 1. Employers.			Chook	(NI			
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Part 5. Business entertainment ar	nd other aif	ite	May .					
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and a Brack		City and state						
Questions about completion at it								
Questions about completing this form? Call (608) 266-8119	5		• Attach addi				

Attach additional pages as needed

Part 6. Honoraria and payment of ex	Check (/) if None or Not Applicable						
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Part 7. Other sources of income. Source of income			Check (/) if None or Not Applicable City and state				
Part 8. Stocks, bonds, mutual funds,	and the like	9.	□Check (✓)	if None or	Not Applicable		
Name of security		e of security		Value	Value		
AR.				\$50,000	More than		
Dlmis Stock				or less	\$50,000		
Part 9. Offices and directorships.			Check (/)	if None or	Not Applicable		
Business or organization West line Dayne Bund	City and s		Positi	on			
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Creditor	City and	state	_oneck (v)	Amount	Amount		
				\$50,000 or less	More than \$50,000		
	·						
Part 12. Changes to reportable intere							
My reportable interests have not changed	between Dece	mber 31, 1998	and my nomin	ation/annoin	tment date		
I have noted on this Statement how my romination/appointment date.	eportable inte	erests have ch	anged betwee	n December	31, 1998 and m		
lefore signing, please review each part to ox for "None or Not Applicable."	be sure that y	ou have liste	d the required	l informatio	n or checked th		
have read the accompanying instructions conomic Interests is true, complete, and co	and certify th	at the informa	ation containe	d in this Sta	atement of		
KARAL	מ אוני מי מינייי		wiedge, imorn	nation, and	belief.		
ignature of person filing	<u>- </u>	<u>77 </u>	aytime phone	#: 608-37	4-5223		
tatements of Economic Interests are open for publ kamines your Statement. In accordance with §15.0 Iformation is likely to be used for purposes other tha	ic inspection. T 4(1)(m), Wiscons n those for which	The Ethics Board sin Statutes, the n it is collected.	will notify you Ethics Board sta	of the identity ates that no pe			
Failure to file a com	pleted form may	result in a forfei		O			
			Office Review:	2/2-120			
		Ĺ	/\begin{array}{c} \tag{\tau} \tau \tag{\tau} \tau \tag{\tau} \tau \tag{\tau} \tag{\tau} \tag{\tau} \tag{\tau} \tag{\tau} \ta	2/22/99			

Ruval banks cencer Vora Weber Sarrago appearing, mg Timmerman ng Pleview Nova Welser